

DRAFT MINUTES

JOINT MEETING of the STATE REVIEW BOARD and HISTORIC RESOURCES BOARD

**June 6, 2007, 10:00 a.m.**

Halsey Lecture Hall - Virginia Historical Society  
428 North Boulevard, Richmond, Virginia 23221

**State Review Board Members Present**

Warren Hofstra, Chair  
Carl Lounsbury, Vice-Chair  
Ann Alexander  
Lauranett Lee  
Elizabeth Moore  
R. Madison Spencer

**Historic Resources Board Members Present**

Patrick Butler, Chairman  
Helen Murphy, Vice-Chair  
Jeanne Evans  
Rachel Flynn  
Ora McCoy  
Addison Thompson

**Department of Historic Resources Staff Present**

Kathleen Kilpatrick, Director  
Catherine Slusser, Deputy Director  
Ann Andrus  
Francine Archer  
Camille Bowman  
Bob Carter  
David Edwards  
Karen Hostettler  
Randy Jones  
Kristen Kirchen  
Anna Klemm  
Jean McRae

Wendy Musumeci  
Jennifer Parker  
Mike Pulice  
Kimberly Sacra  
Pam Schenian  
Susan Smead  
Kelly Spradley-Kurowski  
Alison Snow  
Elizabeth Tune  
Randy Turner  
Marc Wagner  
Drury Wellford

**State Review Board (SRB)**

Chair Hofstra called the State Review Board meeting to order at 10:00 a.m. and welcomed everyone in attendance. He read the role of the board, asked the other members to introduce themselves, and then explained the process of registration.

The minutes from the March 7, 2007 meeting were approved with a motion from Mr. Lounsbury and a second from Ms. Lee. There was neither new nor old business.

**Historic Resources Board (HRB)**

Chair Butler called the Historic Resources Board meeting to order and welcomed everyone in attendance. He explained the role of the board then asked each member to introduce themselves.

The minutes from the March 7, 2007 meeting were approved with a motion from Ms. Murphy and a second from Ms. Evans. There was neither new nor old business.

**Director's Report (DHR)**

Director Kilpatrick welcomed everyone in attendance and highlighted some historical anniversaries. She spoke of the many projects around the state that DHR has been a part of; including the Virginia Capitol, Werowocomoco, Pocahontas Revealed, Sweet Briar College and Tusculum, and several Certified Local Government grants. She mentioned a few register and easement issues that DHR and the Boards have been dealing with, and then highlighted items on the day's agenda.

Chair Butler spoke of his appreciation for DHR's support and participation in the Alexandria Preservation Conference, saying the presentation was well received. Director Kilpatrick then mentioned the APVA Preservation Virginia's list of eleven most endangered resources.

## **Register Nominations**

### **Ms. Andrus presented the following nominations for the Capital Region:**

1. Brook Rd J. Davis Hwy Marker, Henrico Co (Richmond Quad), #127-6150-0008, Criterion A, Criterion Con. F
2. Cool Well, Hanover County (Yellow Tavern Quad), #042-0248, Criteria A and C
3. Cumberland Co Courthouse HD, Cumberland Co (Cumberland, Whiteville, Hillcrest), #024-5025, Criteria A and C
4. Dept of Public Utilities Howard Road Facility, City of Richmond (Richmond Quad), #127-6184, Criteria A and C
5. Duke House, Louisa County (Buckner Quad), #054-5018, Criterion C
7. Kippax Plantation Archaeological Site, City of Hopewell, (Hopewell Quad), #116-5021 (44PG0062), Criteria A, B, D
8. Patrick Robert Sydnor Log Cabin, Mecklenburg County (Clarksville North Quad), #058-5076, Criteria A, B, and C
9. Southern Albemarle Rural Historic District, Albemarle County (several quads), #002-5045, Criteria A, B, C, D
10. Spring Bank, Lunenburg County (Chase City Quad), #055-0017, Criteria A, B, and C

### **Ms. Spradley-Kurowski presented Carr's Hill (UVA President's House) in Albemarle County; and Ms. McRae presented the Little River Turnpike Bridge in Loudoun County.**

Comments were as follows:

Chair Hofstra checked that Cool Well was only going to proceed under Criterion C, and that A was removed from the nomination. Mr. Thompson asked about the boundaries for the Southern Albemarle Rural Historic District, and Ms. Hallock, the consultant, explained how the boundaries were determined. Ms. Lee stated the Carr's Hill nomination should reflect research into the shift from slave labor to paid labor; in particular, Buckingham Palace, the earliest structure which may have indeed been built by slaves. Director Kilpatrick said the nomination could still be voted on now, and the staff would add her comments and let her read the final copy before it went to the National Park Service. Chair Butler asked that the denominational church names be mentioned in the Southern Albemarle Rural Historic District; said the Reyes family should seek advice from DHR on the repair and restoration of the Sydnor cabin; and noted that the design of Spring Bank was not solely "Anglican" in nature. Mr. Reyes, Ms. Reyes, and a cousin, Ms. Harris, all spoke of their enthusiasm and gratitude for the listing of their family property. Chair Hofstra thanked them and said the nomination was a pleasure to read.

With a motion from Mr. Lounsbury and a second from Ms. Alexander, the ten nominations from the Capital Region and the Little River Turnpike Bridge from the Northern Region were all approved by the SRB. Then with a motion from Ms. McCoy and a second from Ms. Evans, they were all approved by the HRB for listing in the Virginia Landmarks Register (VLR).

### **Mr. Edwards presented the following nominations for the Northern Region:**

13. Edom Store and Post Office, Rockingham County (Broadway Quad), #082-0112, Criteria A and C
14. Green Garden, Loudoun County (Rectorstown Quad), #053-0509, Criteria A and C
15. Home Farm, Loudoun County (Leesburg Quad), #053-5388, Criteria A and C
16. Mountain Home, Warren County (Front Royal Quad), #093-0009, Criterion C
17. Oakley Farm, Bath County (Warm Springs Quad), #008-0040, Criteria A and C
18. Western State Boundary Increase, City of Staunton (Staunton Quad), #132-0009-0021, Criterion A

Chair Hofstra checked that the early comment for Home Farm had been addressed, then with a motion from Ms. Moore and a second from Ms. Lee the six nominations were approved by the SRB. With a motion from Ms. Murphy and a second from Ms. McCoy, the nominations were approved by the HRB for listing in the VLR.

### **Mr. Pulice presented the following nominations for the Roanoke Region.**

19. Gwin Dudley Home Site (Twin Chimneys), Franklin County (Moneta SW Quad), #033-5172, Criterion C
20. Moonlite Theatre, Washington County (Wyndale Quad), #095-5256, Criterion A
21. Salem Ave/Roanoke Auto Comm HD, City of Roanoke, #128-6065, Criterion A, Criterion Consideration G
22. W. N. Seay House, City of Buena Vista (Buena Vista Quad), #103-5054, Criterion C

Director Kilpatrick noted that staff member, Mr. Pulice wrote the Moonlite Theatre nomination. Ms. Murphy asked about the odd door in the Seay House. Chair Butler noted that Twin Chimneys' south chimney would have been for cooking and the north for heating. With a motion from Mr. Lounsbury and a second from Ms. Lee, the four Roanoke Region nominations were approved by the SRB. With a motion from Ms. Flynn and a second from Ms. Murphy the four nominations were approved by the HRB for listing in the VLR.

**Ms. Bowman presented the following for the Tidewater Region.**

- 25. Old Thomas James Store, Mathews County (Mathews Quad), #057-5027, Criterion C, Criterion Consideration B
- 27. Southern Bagging Company, City of Norfolk (Norfolk South Quad), #122-0993, Criteria A and C
- 26. Roseville, King William County (Hanover Quad), #050-0060, Criterion C
- 24. Hampton City Hall, City of Hampton (Hampton Quad), #114-5142, Criterion C
- 23. Fort Nelson DAR Chapter House, City of Portsmouth (Norfolk South Quad), Criterion A
- 28. Knotts Creek/Belleville Archaeological Site 44SK0194, City of Suffolk (Bowers Hill Quad), Criteria A and D

Comments were as follows:

Chair Butler mentioned the possible connection between the DAR house and the “White Pines Series” designs. Mr. Thompson asked about the future of the Old James Store. Mr. Lansinger of the Mathews Historical Society spoke of the necessity to move the building due to pending water and sewer line construction. He also expressed the Society’s desire to highlight the history of the area and county. Chair Hofstra asked about the move application and Ms. Bowman confirmed that the Boards were only voting on the resource as it stands now and would be looking at a pre-approval listing at the September meeting.

Mr. Jackson, architect and owner of the Southern Bagging Company building, assured the Boards the building was in good hands and spoke of his desire to restore and reuse the resource. Ms. Evans congratulated Mr. Jackson on his endeavors and Chair Hofstra commented on the informational bagging industry history. Ms. Murphy asked if the Boards could see buildings they have listed after they have been restored, and Director Kilpatrick said the staff could certainly do that in the future. Finally, the Ladies of the DAR Chapter House stood and expressed their enthusiasm for the listing.

With a motion from Ms. Moore and a second from Ms. Lee, the Tidewater nominations were approved by the SRB. With a motion from Ms. Evans and a second from Mr. Thompson the resources for the Tidewater Region were approved by the HRB for listing on the VLR.

The Board Chairs adjourned everyone for lunch.

### **HISTORIC RESOURCES BOARD**

**Chair Butler brought the HRB back to order shortly before 1:00 p.m. and Ms. Tune began with the following easement appeal issue.**

**Jacob Mendenhall House, Waterford Historic District, Loudoun County**

Ms. Tune outlined the easement requirements, historic background, and review of the proposal to date. Mr. Jackson, the owner, then presented his needs for the house and how those shaped the proposed design focusing on needs for safety (a second stairwell), living, and entertainment purposes. After extensive questions, discussion and dialogue with the owner, Ms. Flynn made a motion to support the DHR staff position, Ms. Murphy seconded, and all agreed except Mr. Thompson. At Mr. Jackson’s request to clarify whether or not the door was open to continue working with staff, Ms. Flynn then moved to reconsider the original vote, Ms. Murphy seconded, and all approved. Ms. Flynn then moved to reject the current proposed easement amendment, alterations, and additions as currently presented, and support DHR in continuing negotiations with Mr. Jackson. Ms. Murphy seconded and all approved.

**Ms. Archer presented the following eighteen Highway Markers.**

- Oxford Church, Rockbridge County
- Lt. Gen. Lewis Burwell “Chesty” Puller, King William County
- Martinsville Speedway, Henry County
- Waller’s Ford, Henry County
- Bunch of Grapes Tavern, Hampton City
- Dr. William Fleming, Roanoke City
- Reuben Ford and Hopeful Baptist Church, Hanover County
- Oscar Micheaux, Roanoke City
- Giles Beecher Jackson, Richmond City
- Charles Sidney Gilpin, Richmond City
- Dr. Charles Richard Drew, Arlington County
- Fourth Baptist Church, Richmond City
- Flora Molton, Louisa County

Second Union School, Goochland County  
Douglass Community School, Loudoun County  
Lower King and Queen Baptist Church, King and Queen County  
Bear Mountain Indian Mission School, Amherst County  
St. John's Church, Warsaw, Virginia

All eighteen markers were approved by the HRB, with a motion from Ms. Murphy and a second from Ms. Evans.

**The following easement offers were then presented by Ms. Musumeci and Ms. Tune.**

1. Oakley Farm, Bath County
2. DeJarnette's Tavern, Halifax County
3. Fort Colvin, Frederick County
4. Farmer's Bank, Petersburg
5. Gravel Hill, Charlotte County
6. Clifton, Northumberland County
7. Carter's Grove, James City County

Comments were as follows:

Mr. Thompson asked if the kitchen building was to be included in the Farmer's Bank easement and Ms. Musumeci said she was not sure but would check. Chair Butler asked about the Carter's Grove proposal stating the easement should definitely include the entire property with outbuildings and not just portions of the manor house. Ms. Tune explained the Colonial Williamsburg Foundation had asked for an easement on the manor house with a small curtilage. Chair Butler said the easement needed to include the archaeological resources and suggested that DHR hold or co-hold an easement on the entire property. Chair Butler also said he would be willing to speak with the CWF if necessary.

With a motion from Ms. Murphy and a second from Ms. McCoy all the easement offers were approved with the understanding that DHR staff would work to get a more comprehensive easement on Carter's Grove.

**The following easements executed since the March 2007 meeting were presented by Ms. Musumeci.**

1. Windsor Castle, Isle of Wight County
2. Kelly's Ford Battlefield Overlook Park, Culpeper County
3. Fleetwood Heights, Brandy Station Battlefield, Culpeper County
4. Williston, Orange County
5. Hutchison Farm, Waterford, Loudoun County

Ms. Tune passed out copies of the Easement Policies; sections 6: Amendments and 7: Violations; and asked the Board to review them for a vote at the next meeting. Then with a motion from Ms. Murphy and a second from Mr. Thompson, Chair Butler adjourned the Historic Resources Board.

**STATE REVIEW BOARD**

Chair Hofstra brought the SRB to order around 12.55 p.m. in the Collections Study Room of the Department of Historic Resources for discussion and endorsement of the Preliminary Information Applications (informal guidance session).

**Board Members (b) and Staff (s) present:** Ann Alexander (b), Laurant Lee (b), Carl Lounsbury (b), Elizabeth Moore (b), Warren Hofstra (b), Madison Spencer (b), Ann Andrus (s), Camille Bowman (s), David Edwards (s), Anna Klem (s), Kristin Kirchen (s), Jennifer Parker (s), Michael Pulice (s), Pam Schenian (s), Kelly Spradley-Kurowski (s), and Marc Wagner(s)

**Guests (from sign in sheet):** Christopher Hernandez-Roy (Lantz Mill), Ruth Prideaux and family (Meadow Grove Farm), 3 guests (United Daughters of the Confederacy Memorial Building)

**Preliminary Information Applications**

**All proposals were endorsed, with the following comments:**

**1. Lantz Mill, Shenandoah County, DHR File Number 085-0933-0001, Criteria A and C**

The property owner related new research completed since the submission of the PIF, including a report on the rehabilitation completed thus far. The Board advised that a thorough discussion of historical significance should be undertaken for the nomination.

**2. Meadow Grove Farm, Fauquier County, DHR File Number 030-0931, Criteria A and C**

The Board and Staff advised on how to combine more than one criteria in the nomination, and suggested research on the purpose of some of the more unusual structures to strengthen the property's significance.

3. United Daughters of the Confederacy Memorial Building, City of Richmond, DHR File Number 127-0398-0054, Criteria A and C

Board and Staff noted that women's history would be an important component of the nomination.

4. Benjamin Wierman House, Shenandoah County, DHR File Number 085-0037-0003, Criterion C

5. Index Store Complex, King George County, DHR File Number 048-0051, Criteria A and C

6. Union Church and Cemetery, Stafford County, DHR File Number 089-0067-0037, Criteria A and C, Criteria Consideration D

7. DeBusk House, Smyth County, DHR File Number 086-0122, Criterion C

8. Lauderdale, Botetourt County, DHR File Number 011-0048, Criterion C

9. Point Pleasant School, Carroll County, DHR File Number 017-5010, Criteria A and C

10. Arnold-Holdsworth House, Sussex County, DHR File Number 323-5010, Criteria B and C

11. Franklin Rosenwald School, City of Franklin, DHR File Number 145-5011, Criteria A and C

12. Mount Pleasant, Surry County, DHR File Number 090-0015, Criteria A, B, C, D

13. Toano Historic District, James City County, DHR File Number 047-5147, Criteria A and C

The Board suggested adding Transportation to the Areas of Significance.

14. Waverly, Northampton County, DHR File Number 065-5018, Criterion C

15. Bancroft, City of Charlottesville, DHR File Number 104-5143, Criterion C

16. Beach Crossroads Station, Chesterfield County, DHR File Number 020-5386, Criteria A and C

17. Galt's Mill Historic District, Amherst County, DHR File Number 005-5037, Criteria A and C

18. Ginter Park Historic District Boundary Increase, City of Richmond, DHR File Number 127-0201, Criteria A and C

The Board asked that Community Planning as an Area of Significance be fully justified, and that Ginter's planning be emphasized.

19. Hamilton School, Cumberland County, DHR File Number 024-0105, Criteria A and C

20. Maclin-Bigley House, City of Petersburg, DHR File Number 123-5341, Criteria B and C

21. Pyramid Motors Corporation, City of Lynchburg, DHR File Number 118-5237, Criterion C

22. Scottsburg Historic District, Halifax County, DHR File Number 297-5011, Criteria A and C

The Board asked for Community Planning as an Area of Significance to be fully justified in the nomination.

23. Southern Stove Works, City of Richmond, DHR File Number 127-6193, Criteria A and C

The Board Chair asked for all Board members to be cognizant of previous comments made in the PIF session when evaluating completed National Register Nomination, and asked for PIF comments to be included with nominations when they are posted. The Chair also encouraged the Board to include written comments on PIFs.

The State Review Board adjourned.